CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor John Marchione at 7:30 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Cole, Margeson, Myers, Stilin, and Vache.

EXECUTIVE SESSION

Mayor Marchione relayed that the City Council would recess into Executive Session for approximately 5 minutes to discuss actual litigation.

(The meeting recessed at this time, and reconvened in regular session at 7:35 p.m.)

PRESENTATION

Mayor Marchione presented an award received by the City of Redmond from Parent Map Magazine to Parks and Recreation Director, Craig Larsen. The award, "The Golden Teddy" was presented to Redmond for Grass Lawn Park, Best Park in the Northwest. Mr. Larsen spoke regarding the efforts at the park and the efforts of Deputy Parks Director, Greg Byszeski, for his work on the project.

ITEMS FROM THE AUDIENCE

Mayor Marchione opened the Items from the Audience section of the agenda at this time.

The following person attempted to speak regarding the Group Health Overlake Master Plan and Development Agreement: Ms. Mary Wirta. Ms. Wirta was advised that public comment on this item was continued to December 6, 2011, and that she was welcome to submit her written comments at this time.

The following person spoke in support of Ordinance No. 2629, with amendments, to extend the collection of impact fees to closing: Mr. David Hoffman, representing the Master Builders' Association.

MOTION: Councilmember Cole moved to authorize the City Attorney to file a cross appeal in the matter of Eyman vs. McGehee. The motion was seconded by Councilmember Vache.

VOTE: The motion passed without objection. (7 - 0)

CONSENT AGENDA

MOTION: Councilmember Cole moved to approve the Consent Agenda as presented. The motion was

seconded by Councilmember Allen.

*Councilmember Stilin noted a change to the minutes for the insertion of the Parks and Human Services Committee report for November. [Clerk's Note: This notation was included in the November 1, 2011, meeting minutes.]

Councilmember Margeson thanked the Council and staff for all the work putting together the update to the City's Long Range Financial Strategy document.

- 1. Approval of the Minutes: Regular Meeting of Tuesday, November 1, 2011
- 2. Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#174350 through #174420 #5558 through #6251

\$2,441,954.53

CLAIMS CHECKS:

#367445 through #367728

\$1,792,264.27

- 3. NUMBER NOT USED
- 4. AM No. 11-221: Approval of Redmond Long-Range Financial Strategy
- 5. AM No. 11-222: Approval of Biennial Update of the Fiscal Policies

- 6. AM No. 11-223: Approval of 2011-2012 Budget Adjustment
 - a. Ordinance No. 2626: An Ordinance Amending Ordinance No. 2563, as Amended by Ordinance No. 2600, by Making Adjustments to the City's Budget, in Exhibit 1
- 7. AM No. 11-224: Approval of 2012 Property Tax Levy
 - Ordinance No. 2627: An Ordinance Levying Property Taxes for the City of Redmond for the Fiscal Year Commencing January 1, 2012, on All Property, Both Real and Personal, in Said City which is the Subject to Taxation for Purpose of Paying Sufficient Revenue to Carry On General Operations, Recognize Voter Approved Levy Lid Lifts for Public Safety and Parks and Pay Debt Service Obligations of Said City for the Ensuing Year as Required by Law
- 8. AM No. 11-225: Approval of Amendment to the Lease Agreement with WAVE AQUATICS regarding the Payment Plan for Redmond Pool
- 9. AM No. 11-226: Approval of Acquisition of King County Tax Parcel No. 122505-9117 to Accommodate the Redesign and Channelization of the East End of Cleveland Street at Redmond Way, Project No. 20020965.01.01.01

Mayor Marchione read Ordinance Nos. 2626 and 2627 into the record.

VOTE: The motion to approve the Consent Agenda passed without objection. (7 - 0)

HEARINGS AND REPORTS

STAFF REPORTS

A. $\underline{\text{AM No. } 11-228}$: 2011 Redmond Neighborhood Network and Citizen Academy - End of Year Briefing

Ms. Kim Dietz, Senior Planner, provided a report to the Mayor and Members of the Council addressing a summary of interests and perspectives shared by Redmond community members during the 2011 Redmond Neighborhood Network meetings and the Redmond Citizen Academy series, as well as proposed enhancements for 2012. The proposed enhancements include recommendations by the Planning Commission as a result of an October 19th briefing held with them. The presentation addressed:

- the Neighborhood Network composition;
- the Citizen's Academy;
- 2012 enhancements;
- 2012 topics; and
- next steps including advertising for the Citizen Academy series on November 14, 2011, with an announcement in the Winter Focus Magazine and advertisement of the Neighborhood Network meetings in March 2012.

Councilmember Stilin noted that a number of safety issues were discussed on the matrix provided; and inquired if it is possible to have a more focused agenda with the Neighborhood Network, possibly to have a series of meetings held wherein each meeting has a different topic.

b. AM No. 11-229: Indexing Fire, Park and Transportation Impact Fees for 2012

Mr. Terry Marpert, Principal Planner, provide a report to the Mayor and Members of the Council regarding AM No. 11-229, noting that staff has prepared the 2012 update to the City's fire, park, and transportation impact fees based on the annual indexing provisions contained in RMC Chapter 3.10. Mr. Marpert relayed this item has been to committee and is scheduled for consideration before the Council on December 6, 2011.

c. AM No. 11-230: Green Building and Green Infrastructure Incentive Program Zoning Code Amendment (L100209)

Mr. Marpert continued by providing a staff report to the Mayor and Members of the Council with regards to AM No. 11-230. He noted the purpose of the report was to provide the Council with

an update on the issues raised by the Council in connection with Green Building and Green Infrastructure Code amendments. A study session in this regard was held on September 27, 2011, and consideration before the Council is scheduled for December 6, 2011.

Councilmember Cole advised that he is working with Robert Pantley to schedule a study session in January regarding sustainability in building.

OMBUDSMAN REPORT

Councilmember Stilin reported receiving citizen contacts regarding the following:

- the Redmond Bike Park;
- the Redmond Transit Center regarding a program to mark cars in the garage to signify when they have been there longer than their allotted time;
- opposition to installing hotlanes on the 405;
- · impact fee collection deferral to closing;
- a letter in opposition to urban chicken farming; and
- the Group Health Master Plan and Development Agreement.

Councilmember Stilin noted that all inquiries/comments have been responded to.

COMMITTEE REPORTS

Planning and Public Works Committee

Councilmember Allen provided a report of discussion held at the November 15, 2011, committee meeting.

Lodging Tax Advisory Committee

Councilmember Carson reported the committee met last week and has finalized their grant recommendations. He stated he believes these recommendations will be coming forward to the full Council for consideration on December 6, 2011.

Public Administration and Finance Committee

Councilmember Margeson reported regarding the discussion held at committee on November 8, 2011.

Suburban Cities' Association - Public Issues Committee (PIC)

Councilmember Margeson noted that the PIC met last week and passed the Transportation 2040 Guiding Principles. He stated the items were well supported, and discussion ensued regarding using numbers that are grounded in reality for allotment of Transportation 2040, perhaps using the last census numbers compiled. He also noted the committee discussed moving away from King County with regard to their provision of animal control services. No PIC committee will be held in December; however, the North Cities Caucus will be meeting on December 7, 2011, at 6:30 p.m. at the Kirkland Performing Arts Center. Councilmember Margeson concluded his report by congratulating Mayor Marchione for his appointment to the Regional Policy Committee.

Puget Sound Regional Council (PSRC)

Councilmember Cole reported that with regards to Transportation 2040, appeals continue to the filed.

Miscellaneous

Councilmember Cole reported the Centennial Celebration Committee is moving along in their planning efforts.

NEW BUSINESS

- A. AM No. 11-231: CLOSED RECORD PROCEEDING: Redmond Road Wireless Conditional Use Permit, File No. L100279 (quasi-judicial)
 - 1. Ordinance No. 2628: An Ordinance Adopting the Hearing Examiner's October 20, 2011, Recommendation to Approve with Conditions the Redmond Road Wireless Conditional Use Permit (File L100279)

Ms. Thara Johnson, Associate Planner, provided a report to the Mayor and Members of the Council. She overviewed the project description, location, and general City Council procedures with regards to closed record proceedings.

Mayor Marchione explained these procedures in more detail.

Mayor Marchione read Ordinance No. 2628 into the record.

MOTION: Councilmember Allen moved to adopt Ordinance No. 2628. The motion was seconded by Councilmember Carson.

Councilmember Allen spoke in support of the Hearing Examiner's recommendation.

VOTE: The motion passed without objection. (7 - 0)

ORDINANCES AND RESOLUTIONS

A. AM No. 11-232: Single-Family Residential Impact Fee Deferral Program Extension

Ordinance No. 2629: An Ordinance Relating to Impact 1. Fees, Amending RMC 3.10.050(B) in Order to Extend the Provision Allowing Fire, Park, School, Transportation Impact Fees for Individually Permitted Residential Family Attached and Detached Construction to be Paid at the Time of Inspection Instead of at the Time of Building Permit Issuance Until November 28, 2016

Mayor Marchione read Ordinance No. 2629 into the record.

Mr. Rob Odle, Planning and Community Development Director, provided a report, noting the staff recommendation to continue the program with the collection of impact fees prior to drywall. He also spoke regarding the lien process.

Members of the Council discussed extending the collection of impact fees to closing, the process and likelihood of expense recovery through filing liens, and the process involved with foreclosing on a lien.

Councilmember Allen noted that she would be interested in learning about other tools potentially available to collect impact fees not paid.

MOTION: Councilmember Vache moved to adopt Ordinance No. 2629 with a five-year delay to drywall. Staff is directed to keep the conversation open with the task of identifying tools to bring collection to closing. The motion was seconded by Councilmember Allen.

Mayor Marchione noted that staff would be able to bring back tool options in the first quarter of 2012.

VOTE:

The motion passed without objection.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:51 p.m.

MARCHIONE, MAYOR

Minutes Approved: December 6, 2011